

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 16, 2004

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 16, 2004, with the following members present: Deanna Santema, Dennis Falken, Donald Larson, and Mary Negstad. Emil Klavetter was absent for personal reasons. Also present: Stephanie Vogel, Kelly Bakken, Ted Eggebraaten, John Mills, Heather Morijah, John Andrews, and Brian Eclov.

Chairperson Deanna Santema called the meeting to order.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 16, 2004 meeting and the minutes from the March 9, 2004 Commission Meeting. Welfare Matters: Case # 04-021 for rent was denied; Case # 04-019 for rent and utilities was approved; Case # 04-011A for utilities was denied; Case # 04-009 for hospital was denied; Case # 03-100A for hospital was approved; Case # 03-113 for medical/hospital was denied; Case # 04-022 for burial was approved; Case # 03-148 for hospital was denied; Case # 03-165 for hospital was denied.

ROUTINE BUSINESS

Commissioner Larson reported on the Research Park Committee meeting, the NACO Conference, and the Chamber Legislative Update meeting.

Commissioner Negstad reported on the BATA meeting, the Chamber Legislative Update meeting, and the VeraSun Energy Corporation Open House.

Commissioner Falken reported on the Annual Weed meeting, and the Chamber Legislative Update meeting.

Commissioner Santema reported on the Chamber Legislative Update meeting and the VeraSun Energy Corporation Open House.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Motion by Negstad, seconded by Falken, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$10,400.00; Reason: Supplemental CERT Grant Payment; Receipt # 86164 & 86604: Line #22600X4294222. Roll call vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion passes.

Motion by Falken, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$3,210.00; Reason: Grant for ICS 100 & 200 Training; Receipt # 86604: Line #22600X4296222. Roll call vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion passes.

Be it noted, Register of Deeds statement of fees was filed in the County Auditor's Office collected for the month of February 2004 in the amount of \$11,953.00.

Be it noted, the board discussed the Relay For Life, and the fund raising events for team "United For Hope."

Commission Assistant/Personnel Director, Stephanie Vogel presented the board with the Commission Assistant/Personnel Director Report. Vogel updated the board on Personnel Items, the Sierra Club, the 1921 Building Parking Lot, the County Board of Health Laws, County Vehicles and Commuting Benefits, Correspondence, and Invitations. Be it noted, the board approved the Routine Personnel Action Notice for Brenda Conn.

REGULAR BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss the 1921 Building Parking Lot and to present the Engineering Services Agreement. Motion by Falken, seconded by Larson, to approve and authorize Chair Santema to sign the Agreement between Banner Associates, Inc. and Brookings County for the Engineering Services for the Proposed Parking Lot located on the "Old" Middle School Property aka the 1921 Building Parking Lot. The Total Engineering Services are not to exceed \$8,000.00. Roll call vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion passes.

John Mills with Mills Construction Inc., met with the board to discuss the 1921 Building Project. Mills updated the board on the progress of the construction project.

Heather Morijah with the Sierra Club met with the board to discuss South Dakota's Wilderness Heritage Proposal for the Buffalo Gap National Grasslands.

Commission Assistant/Personnel Director, Stephanie Vogel presented the board with the application for the Brookings Housing & Redevelopment Commission Board. Motion by Larson, seconded by Falken, to appoint MeLisa Elijah to the Brookings Housing & Redevelopment Commission Board. Role Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Motion passes.

COMMISSIONER'S OPEN DISCUSSION

Be it noted, the board discussed the South Dakota's Wilderness Heritage Proposal for the Buffalo Gap National Grasslands Presentation, the Public Utilities Commission Correspondence on the "Dakotas Wind Transmission Study", Technology matters, and GIS Conference and Training.

ADJOURNMENT

The Chair declared the meeting adjourned until 8:30am Tuesday, March 23, 2004.

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Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office